

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**April 3, 2007**

**6:30 PM    Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**7:00 p.m. PUBLIC HEARING:** Consider the Adoption of Ordinances approving a redevelopment plan and a redevelopment project area and adopting tax increment financing (TIF) for the Proposed South Route 45 TIF District.

**7:00 p.m. 2nd PUBLIC HEARING:** Consider the Adoption of the Business District Plan and Business District Project for the South Route 45 Business District and creation of a Business District.

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting March 20, 2007**

**Police Department Report for the month of February**

**Payroll and Bills for the last half of March 2007 and HOME Rehab Expenditures**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the*

*Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**PRESENTATION: Partners in Continuous Business Learning: the creation of another or satellite "Small Business Development Center."**

**PROCLAMATION: Grand Opening of Lake Land College Alumni Park.**

**NEW BUSINESS:**

**Motion – Adopt Ordinance 2007-5228: Adopting the 2007 Amendment to the City of Mattoon Comprehensive Plan for the South Route 45 Study Area. (White)**

**Motion – Adopt Special Ordinance 2007-1207: Granting a variance from building setback requirements to enable a building addition of 25 feet located at 720 North 33<sup>rd</sup> Street. Delbert D. Hamilton and Commercial Refrigeration of Central Illinois, Inc. – Petitioners. (White)**

**Motion – Approve Council Decision Request 2007-727: Approving the bid specifications, cost estimate, and authorizing a competitive solicitation for water chemicals at the Water Treatment Plant, and authorizing the mayor to sign the documents. (Schilling)**

**Motion – Approve Council Decision Request 2007-728: Approving the plans, specifications, cost estimate, and authorizing a competitive solicitation for construction of a waterline on Richmond Avenue and Western Avenue, and authorizing the mayor to sign the documents. (McKenzie) (Sections 03-00110-00-WM and 04-00117-00-WM)**

**Motion – Approve Council Decision Request 2007-729: Approving the bid specifications, cost estimate, and authorizing a competitive solicitation for 40,000 wetland plants at Lake Paradise, and authorizing the mayor to sign the documents. (Schilling) *This is part of the Clean Lakes Project at Lake Paradise.***

**Motion – Approve Council Decision Request 2007-730: Approving a \$3,500.00**

**grant by the Tourism Advisory Committee from hotel/motel tax funds to Coles County Airport Authority for the 2007 Air Show to be held July 4, 2007. (Ervin)**

**Motion – Approve Council Decision Request 2007-731: Authorizing a TIF grant agreement that would reimburse Meyer-Wortman Development L.L.C. for 45% or up to \$46,000 of the Incremental Property Taxes for a car wash at 1713 Lake Land Boulevard in the Midtown TIF District. (White)**

**Motion – Approve Council Decision Request 2007-732: Approving the purchase of a document management information system, Laserfische, in the amount of \$19,032.00 from Tyler Technologies. (Cline)**

**Adjourn**